



John L. Salomone  
Town Manager

# TOWN OF NEWINGTON

131 CEDAR STREET  
NEWINGTON, CONNECTICUT 06111

**MAYOR JEFF WRIGHT**

## NEWINGTON TOWN COUNCIL

Helen Nelson Room – Town Hall  
131 Cedar Street

October 28, 2008  
7:00 p.m.

### **A G E N D A**

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- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. AWARDS/PROCLAMATIONS
  - A. Teacher of the Year – Thomas Myler
- IV. PUBLIC PARTICIPATION – IN GENERAL  
(3 minute time limit per speaker on any item)
- V. CONSIDERATION OF OLD BUSINESS (**Action May Be Taken.**)
  - A. Naming of Edward S. Seremet Room in the Town Clerk's Office
  - B. NHS Air Conditioning - Phase II – Authorize Project to go to Bid
  - C. Town Hall Heating System Replacement Building Committee – Change Name and Scope
- VI. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
  - A. Recommendation of Pension Investment Advisor
  - B. Proposed Job Description Amendments – Groundskeeper IV
- VII. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
  - A. Central Connecticut Health District
    - 1. Acknowledge Resignation of Andrea Urciuoli
    - 2. Appoint a Replacement
  - B. Conservation Commission
    - 1. Acknowledge Resignation of Richard Shaffer
    - 2. Appoint a Replacement

- C. Appointments to Other Boards and Commissions
  - 1. Affordable Housing Monitoring Agency
  - 2. Balf-Town Committee
  - 3. CRCOG Regional Planning Committee
  - 4. Newington Commercial Façade Easement Rehabilitation Loan Program Selection Committee
  - 5. EMS Committee
  - 6. Employee Insurance and Pension Benefits Committee
  - 7. Environmental Quality Commission
  - 8. Board of Ethics
  - 9. Fair Rent Commission
  - 10. Housing Authority
  - 11. Standing Insurance Committee
  - 12. Vehicle Appeals Board
  - 13. Library Board
  - 14. School Code Compliance Committee
  - 15. Commission on Aging and Disabled
  - 16. Central Connecticut Health District
  - 17. Conservation Commission

VIII. TAX REFUNDS (**Action Requested**)

IX. MINUTES OF PREVIOUS MEETINGS

- A. Regular Meeting, September 23, 2008
- B. Regular Meeting, October 14, 2008

X. WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC

- A. Town Manager Reports

XI. COUNCIL LIAISON/COMMITTEE REPORTS

XII. PUBLIC PARTICIPATION – IN GENERAL  
(3 minute time limit per speaker on any item)

XIII. REMARKS BY COUNCILORS

XIV. ADJOURNMENT